

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 7 July 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
Raymond C. Coia, Esq.			X
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meetings of 2 and 16 June 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Dowling, Graziano, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **Amedisys, Inc.** for change in effective control of Beacon Hospice, Inc. including a Hospice Care Provider Agency with locations in East Providence and North Kingstown.

The applicant reviewed responses to follow up questions and agreed to provide the requested information which included a resume and attestation regarding compliance in other states.

A motion was made by Sen. Graziano, seconded by Dr. Dowling and passed by a vote of seven in favor, and none opposed (7-0) to recommend that the application be approved subject to the conditions of approval and receipt of the requested information. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Orgel, Panichas, Shire.

There being no further business, the meeting was adjourned at 3:37 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development